

Board of Directors Meeting
May 19, 2011
Minutes

Present at the meeting were Maye Hart, Jon Martin, Doris George, Kate Mara. Absent were John Charron and Dee Dee Pitcher. Guest was John Maddox, who joined the meeting soon after it began.

The meeting was called to order by Kate Mara, Vice President, at 7:08 pm. Maye was the only member with an agenda from the President, which she passed on to Kate. There were no other items to be added to the agenda. Jon Martin informed the Board that John Maddox would be joining the meeting to discuss the doors.

There was a motion made to accept the Secretary's Report by Jon Martin, seconded by Kate and the motion passed.

Doris then began the Treasurer's Report, which did not have much activity on it this month. Donations from Globe, Pleasant View and Indian Meadow Farm have been transferred to the Grant Fund savings account. Indian Meadow Farm's donation was not specified for the doors, but was added to the fund, which now contains \$8,600. Maye Hart signed the manifest for the month, as did Doris. A motion was made to accept the Treasurer's Report by Jon Martin, seconded by Maye, and the report was accepted.

Doris then reported that she had received a bill from the Paige Agency for our insurance for \$2,188. She has not yet compared it to last years' bill but will do so by the next meeting. The bill is due in early July. She also reported that she has a copy of NTW's insurance policy as well.

John Maddox joined the meeting at that point. The Board discussed the benefits of fiberglass doors vs. steel doors. Maye Hart asked if the fiberglass doors were commercial grade and John said they were not, but he said they were very durable and we would have no rust problems with them. Maye asked about how easy they would be to break into and John assured her that they were quite sturdy. He said we could have a flat door, or six panel raised door, similar to the one on the bathroom door. He said that the fiberglass doors and frames

could be painted with latex paint. He also said that steel doors were a bit cheaper. He said that his hourly rate for doing all the work would be \$25 per hour. We looked over his proposal for the doors and the repairs for the façade, and John felt that it would probably take him 5 days all told to complete the work. He also said that if the cost was less than the \$2700 estimate, he would do other work such as installing the sink on the second floor or the shelf in front of the mirror. We then talked about rustoleum on the remaining steel door by the stairway and how to paint over that with latex. He also told the Board that he has been talking to a carpenter about redoing the marquees. They would be done in mahogany with fiberglass over them and would fit into the current gingerbread frames. His price was \$350 per marquee. The Board took that under advisement, and thanked John for his work. John then left the meeting.

The Board talked about the history of the side doors and Maye reported that the old outside wooden doors had been flat, not six panel and that she would prefer to have them flat panel. It was agreed that the price was reasonable. Jon Martin made a motion to accept the proposal at a cost not to exceed \$2700, Doris seconded the motion, and the motion passed.

We then talked about shows. Maye reported that Meggin did have an idea for a Xmas Show but that no one had gotten back to her so she assumed we didn't want her show, so she's doing a show in Wolfeboro instead. Maye said she would talk to Dee Dee and Meggin about putting together a variety show.

Jon Martin reported on the NTW workshop show This Here City of New Orleans, which will run June 10, 11 and 12. He said that Scott Aubertin was asking that the Players contribute \$400 to building 10 4'X8' risers, storage place to be determined, and that NTW contribute \$200 to the project. John Charron has said that he will use the risers in Man of La Mancha. Kate, Maye and Doris all expressed concerns about where these would be stored and how we would be able to access them. Maye asked that Steve Aigner and Bob Charron be contacted about risers, since they had disassembled all the risers we had when they came on as set crew. It was agreed that Jon would contact Steve Aigner and go back to Steve Aubertin and John Charron about where to store the risers before they were built. It was

agreed that an email vote could be taken if these issues were cleared up.

Maye reported that Encore was coming along well. She reported that she was currently looking for guests from the community to appear with Encore for Old Home Days. Bruce Cobb and Dave Pollard were two folks she will contact. Maye also said that Andi Riel had requested that the Old Home Days committee be able to use the theater as a “rain out” backup for a morning show and an evening show. The Board agreed to this.

We then discussed the parade float, which Jon Martin is in charge of. The theme this year is super heroes, and it was suggested that we have everyday heroes – police, fire, armed forces, nurse, etc. on the float all with hero capes, as well as Don Quixote. It was agreed that we would ask for volunteers to help with the float at the Annual Meeting. Jon will check with Applevue Orchard to see if we can use their trailer.

We then moved on to Man of La Mancha. John Charron had included a summary report in his agenda. Doris reported that \$2,195 had been paid in royalties. Costumes are being made as well as props. Auditions are August 10, 14 and 15, with call backs on the 17th and a read through on the 24th. Rehearsals will begin on 9/7/11

There was no report on the NTW Show Odd Couple.

In Old Business, Doris reported that the Taxes had finally been brought up to date. She is still working on updating the computer.

Maye said that memberships are up to date and that there was a first reminder in this month’s Curtain Up. She will also talk about dues in the next issue which will be an Annual Meeting issue. She had determined through research that Jon Martin and Kate Mara’s terms are up as of June. Both Kate and Jon have decided to run again, and Carole Neveux and Bea Pzsonowsky are running. Maye asked them for bios to include in Curtain Up.

In fundraising, Maye talked about how much she is bringing in from ad sales, Doris had a total of \$940 on the Treasurer’s Report and

Doris added that there was about \$300 more that was not reported on that report. Maye said she hoped to have all the ads wrapped up and to Granite Image by the end of the month. Maye then talked about a dinner theater at the community center, pre-selling tables to guarantee our income from the event. She is also planning on doing a pie sale in November.

Rotary was discussed. Jon said that we aren't making that much, but the connection is important. We are cooking June 8th. Jon thought that we would be asked again to help at Balloon Rally. Kate felt that \$300, what we made last year, was not really a lot of money given the work that the Players did. It was agreed that we would seek volunteers for this event at the Annual Meeting.

John Maddox is taking care of getting a fire certificate. The last one was for only one month, but that was because of fire department issues. Since John is on the fire department, he will take care of it for us.

It was agreed that we would get back to changes in the production manual in July.

Zack Powers from PYW had offered to make us their community service day project, and that they would clean the whole downstairs of the theatre. Maye will get Doris Zack's phone number.

Maye will contact Dianne Reuffert of Encore Dance in January regarding her May recital.

We then discussed the Annual Meeting at Maye's House on June 12 at 4:30 pm. It will be a barbeque; folks should bring desserts or salads, BYOB. Folks will call Jon Martin to let him know what they're bringing. We decided that we would supply the hot dogs and burgers, rolls, soda, plates, etc.

Kate asked about the Publicity committee and the Board agreed that Maye was to be the Chairman. Kate asked about helping with posters.

The Board then discussed whether to add two seats to the Board to accommodate NTW. Maye said that she believed that, until the groups merged, this did not need to happen. Guests were always welcome at the meeting and members of NTW were invited. Jon, Doris and Kate felt that adding two seats might be beneficial as a welcoming gesture. Maye said that she was opposed to having those additional seats voting seats. She felt that, in order to have voting seats allotted, the issue should be voted on at a membership meeting. A special meeting could be called at any time, once the NTW decided to become Players, not necessarily at the annual meeting. The consensus was that two non-voting seats on the Board would be desirable to accommodate NTW, but no vote of the Board was taken. It was decided to bring this subject up at the Annual Meeting.

The meeting adjourned at 8:44 pm.

Respectfully submitted,

Maye Hart, Secretary